

AGENDA

AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

August 25, 2016, 10:00 A.M.

Airports Department
777 East Rialto Avenue
San Bernardino, CA 92584

1. Call To Order – *Chairman Bob Cable*

Larry Asmus, Valley At Large	_____
Jim Bagley, Desert at Large	_____
Mark Taylor, First District	_____
Bob Cable, Second District, Chair	_____
William Smith, Third District, Vice Chair	_____
Ray M. Marquez, Fourth District	_____
Roy C. Cox, Fifth District	_____

2. Pledge of Allegiance

3. Report on Posting of the Agenda

4. Awards, Guest Introductions and Announcements

5. Action Item: Approval of Commission Meeting Minutes, June 23, 2016

Motion:

Second:

6. Action Item: Determine a new meeting location for October

Motion:

Second:

7. Commissioner's Reports/Comments

8. Public Comments

Visitors are requested to make comments or ask questions only on those items not identified in the agenda.

If there are questions concerning an agenda item, please wait until that item comes before the Commission. *There is a 5-minute time limit per visitor.*

9. **Information Item:** Millionaire Mind Kids Program Presentation – Tony Marshall and Fred Johnson with EAA Chapter 768
10. **Information Item:** APV Temporary Helitack Base for Pilot Fire
11. **Director's Reports**
 - **Capital Improvement Program**
 - **Board of Supervisors Activity**
 - **Real Estate**
 - **Finance**
 - **Monthly Reports**
 - **Miscellaneous -- CNO Operations**
12. **Time and Place of Next Meeting:** 10:00 a.m. – September 22, 2016, Location 777 Rialto Ave. San Bernardino, Ca 92415.
13. **Adjournment**

THE MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING REQUESTS SHOULD BE MADE THROUGH THE SAN BERNARDINO COUNTY DEPARTMENT OF AIRPORTS AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING. THE DEPARTMENT OF AIRPORTS TELEPHONE NUMBER IS (909) 387-8810 AND THE OFFICE IS LOCATED AT 777 EAST RIALTO AVENUE, SAN BERNARDINO, CA 92415-0831.